

AGENDA
WV RACING COMMISSION
Monday, May 16, 2011 10:00 A.M.
WV Lottery

Roll call: **Chairman Joe Smith**
 Commissioner Jack Rossi
 Commissioner Greg McDermott

Meeting called to order

1. Approval of April 15, 2011 minutes
2. Approval, Charles Town reimbursement of capital project completed prior to 7/1/2009
3. Mountaineer Racetrack, capital reimbursement request of \$146,150 to purchase and install new Fontana safety rail covers
4. Mountaineer Racetrack, capital reimbursement request of \$5,995 to replace awning located behind the Grandstand
5. Mountaineer Racetrack, capital reimbursement request of \$20,000 to replace and repaint back of Grandstand
6. Mountaineer Racetrack, capital reimbursement request of \$8,770 to demolish two unsafe barns on backside
7. Mountaineer Racetrack, capital reimbursement request of \$49,780 to demolish and replace retaining wall from paddock to racetrack, by Winner's Circle
8. Mountaineer Racetrack, capital reimbursement request of \$97,525 to replace the Clubhouse roof
9. Mountaineer Racetrack, capital reimbursement request of \$5,727.90 for installation of paddock garage door
10. Mountaineer Racetrack, capital reimbursement request of \$158,100.50 for one-half the cost of new water softening plant
11. Ohio State University College of Veterinary Medicine, approval of research study proposal (Dr. Bohenko)
12. Charles Town Races, capital reimbursement request of \$59,000 for tractor replacement
13. Charles Town Races, review of Jockey Room security guard issue
14. Commission advisory, 15-day rule for 10-10-10 claims
15. Hearing Examiner's recommended decision, Martin and Wright appeals
16. Personnel matters: Greyhound Development Fund Clerk and Mardi Gras auditor
17. Personnel matters: possible termination of State Vet at Charles Town without cause and hiring of State Vet at Charles Town; Wheeling Island auditor's report; update on hiring for new positions
18. Update: appeal and stay forms now available; publication of wagering and racing rules
19. Commission acknowledgement, trainer Jeff Runco's 3000th win
20. Public comment
21. Adjournment